

Baraboo Public Art Association
AGENDA
4 p.m., Thursday, July 25, 2019
Conference Room 234, Baraboo City Hall

Board Members notified: Bekah Stelling, Chair; Cully Shelton, Vice Chair; Marcy Huffaker, Treasurer; Judy Spring, Secretary, Directors Ed Geick, Morgan McArthur; Mike Palm, Megan Watson. CC: Donna Munz. (Marcy Huffaker sends regrets)

Guest(s) notified: Kimberly Rabaska, Bernie Poff, Dean Allen

1. **Call to order** and verify quorum
2. Any additions to the agenda? Motion to accept the **agenda**
3. Approve **minutes** of May 23, 2019
4. Nomination of Kimberly Rabaska to BPAA Board of Directors (interim appointment, full term begins with election Feb. 2020)
5. Guest: Bernie Poff, exploration of **water tower** community mural project
6. Treasurer's July Report. Note column added to indicate earmarked funds. Review and accept July **financial report**.
7. **OLD BUSINESS** (Projects actively underway or in exploratory phase)
 - A. **Website** progress? Next steps?
 - B. Fabric of the Community murals. **Next steps QR codes**?
 - C. **Quilt Squares**
 - 3 Options for quilt square patches (paint on Kelly's background, or replicate background on 10 x 10 or paint text on clear plexiglass frosted on back. Materials cost \$6 each in lots of 20
 - Huffaker notes regarding quilt squares: 2018 donations from Mary Luckhart Klemm, Kenneth Frank, Rhonda Thorson, Char Kudla. Unsure if these deposits are for quilt squares (Aug. 2018): Mike Palm, Frances Doughty, Rick and Diane Lewison
 - D. Elephant **twins project** completion. How did it go? Publicity, Pearson delivery, Mrs. Henry
 - E. Leader **elephant** update. Dean Allen, contract discussion and action.
 - F. **Water Tower** mural development plans? (if not already covered under item 5)
 - G. **Baribeau** relief sculpture
7. **NEW BUSINESS** Any other new projects or needs?
8. **Board Member Comments**
9. **Next Meeting**, 4 p.m., Thursday, **August 22** (fourth Thursday of the month)
10. Motion to adjourn, **Photo**: Community First Bank contribution